



1763

# TOWN OF NEW WINDSOR

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NEW WINDSOR, NEW YORK 12553  
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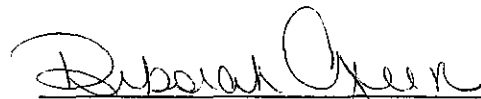
OFFICE OF THE TOWN CLERK  
DEBORAH GREEN

## CLERK'S CERTIFICATE

I, **DEBORAH GREEN**, Town Clerk of the Town of New Windsor in the County of Orange, State of New York, **Hereby Certify** that the below extract of the Minutes has been compared by me with the Minutes of the Town Board of the Town of New Windsor in the County of Orange, State of New York, held on the 5<sup>th</sup> day of October, 2005, and the same is a true and correct transcript therefrom and of the whole thereof so far as the same relates to the subject matter referred to.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Town this 5th day of October 2005.

*Town Seal*

  
**DEBORAH GREEN, TOWN CLERK**  
**TOWN OF NEW WINDSOR**

Motion by Councilwoman Biasotti, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize the Town Supervisor to execute an agreement with the Town of Cornwall providing for the annexation to the Town of New Windsor of the lands of Etruscan Enterprises, Inc. (aka Meadowbrook Estates). Tax map description 4-1-9.22 and 4-1-11.

ROLL CALL: ALL AYES

MOTION CARRIED: 5-0